

KENTUCKY LIBRARY ASSOCIATION BOARD MEETING
Saturday, November 12, 2011
Hilton Garden Inn Northeast, Louisville, KY

CALL TO ORDER

The Meeting was called to order at 9:30 a.m. EST.

INTRODUCTION

Introduction of Officers and Board members

ROLL CALL OF VOTING MEMBERS

The following voting members were present: Terry Buckner, Lisa Rice, Brenda Metzger, Leoma Dunn, Terri Kirk, Tara Griffith, Lesley Jackson

MINUTES

The minutes were approved as submitted.

Motion: Terri Kirk moved to approve the September 28, 2011 KLA Board minutes. Tara Griffith seconded. Motion passed.

UNFINISHED BUSINESS

Membership Survey Proposals were presented by Tom Underwood. A suggestion was made to hold discussion of these two proposals until the budget was presented.

NEW BUSINESS

A request was made to hold the November Board Meeting on a date that would not conflict with the Kentucky State Book Fair. This request was noted.

COMMITTEE/OFFICER/ROUND TABLE REPORTS

Audit Committee – Submitted a written report. Not present

Communications Committee – Submitted a written report. This committee will be asked to monitor the KLA Facebook page(s).

Member Services Committee – Submitted a written report.

Library Awareness Committee – Submitted a written report. The next Spotlight Article for Kentucky Libraries will be on Emmalee Hoover. Names with addresses are still needed for the Kentucky Libraries license plate.

Strategic Planning and Organization Review Committee – Submitted a written report. Not present

Recruitment, Mentoring, and Diversity – No written report was submitted. Not present

Minority Scholarship – Submitted a written report. Not present

Fund Raising – Submitted a written report. A Vendor Relations Chair and Committee are needed for next year's Fall Conference.

Ad Hoc Committee on Conference Assessment – Submitted a written report. Results shared from survey with discussion on key findings. Charge for this committee is now over and the committee is dissolved.

President's Report – Submitted a written report.

President Elect's Report – Submitted a written report.

Secretary's Report – Submitted a written report.

Past President's Report – Submitted a written report. Discussed the dissolution of AALLERT in accordance with KLA policies and procedures as outlined in the Blue Book. Recommendation made to dissolve AALERT.

Motion: Leoma Dunn moved to accept this recommendation and Lisa Rice seconded this motion. The budget goes back to the KLA Treasury. The motion passed.

Executive Director's Report – Submitted financial reports. Tom Underwood reviewed the Association's current financial position and presented the 2012 budget.

Motion: Lisa Rice moved that transfers to the Minority Scholarship Fund not be made until the scholarship balance falls below \$2500. Terri Kirk seconded the motion. Question raised concerning requirement of attendance at a Kentucky College or University. The Committee will revisit this and look at guidelines. Motion passed.

Discussion of possibility of NDLC Conference being held again with KLA Fall Conference. Terry Buckner will appoint an Ad Hoc Committee to investigate this and will ask for committee volunteers.

Motion: Terri Kirk moved to waive the outside audit until next year. Lesley Jackson seconded this motion. The Audit Committee will be asked to look at best practices from other states. The motion passed.

Motion: Leoma Dunn moved to accept the budget as amended. Tara Griffith seconded the motion. Motion passed.

Discussion of a software program purchase to provide virtual meetings and webinars for professional development.

Motion: Leoma Dunn moved to investigate this program. Brenda Metzger seconded this motion. The Communications Committee will be charged with this task. Betsy Hughes also volunteered to assist. The motion passed.

ALA Councilor – Submitted a written report.

Kentucky Libraries Editor – Submitted a written report. Not present

IN-FOCUS Editor – Submitted a written report. Abby Thorne reminded board of the January 15 deadline for the February issue.

Web Manager – Submitted a written report. Not present

Listserv Manager – Submitted a written report. Not present

KDLA Representative – Submitted a written report. Not present

KDE Representative – Submitted a written report. Kathy Mansfield presented information concerning the AASL Crosswalk of the Common Core Standards and the Standards for the 21st-Century Learner emphasizing embedded library media skills and collaboration which will help content areas with literacy standards.

KYVL Representative – No written report was submitted. Not present

Academic Library Section – Submitted a written report. James Manasco in attendance for Sara Brown.

KSMA – Submitted a written report.

KPLA – Submitted a written report. Not present

Special Library Section – Submitted a written report.

Trustees Round Table – Submitted a written report.

Community and Technical College Round Table – No written report was submitted. Not present

Genealogy and Local History Round Table – Submitted a written report.

Government Documents Round Table – No written report was submitted. Not present

Resource Sharing Round Table – Submitted a written report. Not present

Information and Technology Round Table – Submitted a written report. Not present

Library Administration and Management Round Table – Submitted a written report.

Library Instruction Round Table – Submitted a written report.

Library Support Staff Round Table – Vacant

Youth Services Round Table – Submitted a written report. Not present

END OF COMMITTEE / OFFICER / SECTION / ROUND TABLE REPORTS

ANNOUNCEMENTS

Lunch location and Conference Planning location announced.

Motion: Leoma Dunn moved to adjourn the meeting. Lesley Jackson seconded the motion. The motion passed.

ADJOURNMENT

The meeting was adjourned at 11:30 AM.

Respectfully submitted,

Brenda Metzger

KLA Secretary

Submitted on: November 22, 2011